

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## BOARD MEETING MINUTES

May 2, 2012

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT:    B. Bergier, Chairman, Licensed Optician  
   C. Newman, Vice-Chairman, Public Member  
   B. Chandler, Secretary, Licensed Optician  
   S. Mayes, Licensed Optician  
   P. Moore, Public Member  
   D. Mudd, Licensed Optician  
   D. Nyblade, Licensed Optician

OTHERS PRESENT:                L. Scott, Executive Director  
   M. Lee, Assistant Attorney General

1.     Call to Order and Roll Call

Chairman Bergier called the meeting to order at 10:30 a.m. and roll call was taken. Board members present at this time were Chairman Bergier, Secretary Chandler, Board member Mayes, Board member Moore, Board member Mudd, Board member Newman and Board member Nyblade.

2.     Welcome new Board members.

Chairman Bergier welcomed the two newest Board members, Sheri Mayes and Daniel Mudd.

3.     Election of Board Vice-Chairman

Secretary Chandler nominated C. Newman to serve as Vice-Chairman. No other nominations were made. Board member Nyblade seconded the nomination and it carried unanimously.

4.     Declaration of Conflicts of Interest

None noted.

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5. Approval of Minutes.

Board member Nyblade moved to approve of the minutes, as written, of the Board meeting held on March 7, 2012. Secretary Chandler seconded the motion and it carried.

6. Agency Operations

- A. Director's Report – 1. Ms. Scott reported the budget is on track to purchase one more lensometer for the practical exam before the end of the fiscal year.

7. Possible Violations

- A. LensCrafters – consumer complaint – Board member Nyblade moved to dismiss this complaint as having no possible violation of Board statutes or rules. Secretary Chandler seconded the motion and it carried. Ms. Scott will draft a letter to the complainant.
- B. S. Baird – Consumer complaint – Board member Nyblade moved to open the complaint and assign an investigator. Vice-Chairman Newman seconded the motion and it carried.
- C. Cathy's Accessories – selling contact lenses – Director Scott reported that the store clerk took down the contacts when advised that they were not licensed to sell them. A response was received from the owner that they would no longer sell contacts. Director Scott will recheck them in six months.
- D. EyeMasters #95 – no licensed optician – Director Scott reported that the store has hired an optician within the time frame allowed.
- E. Eyeglass Charlies – no establishment license – Director Scott reported that the Establishment has applied for a license.

8. Applications for Licensure

- A. Secretary Chandler moved to approve the application for License by Comity for Stacy Walker. Board member Moore seconded the motion and it carried.
- B. Board member Nyblade moved to approve the application for Re-instatement for Lisa Palmer. Secretary Chandler seconded the motion and it carried.

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8. Applications for Licensure (con't)

- C-F. Board member Nyblade moved to approve the applications for Establishment license for Nationwide Vision, Items C, D, E, and F. Vice-Chairman Newman seconded the motion and it carried.
- G. Board member Nyblade moved to approve the application for Establishment license for America's Best Contacts & Eyeglasses in Casa Grande. Board member Moore seconded the motion and it carried.
- H. Board member Mayes moved to approve the application for Establishment license for America's Best Contacts & Eyeglasses in Casa Grande. Board member Nyblade seconded the motion and it carried.
- I. I. Board member Nyblade moved to approve the application for Establishment license for Eyeglass Charlie's. Board member Moore seconded the motion and it carried.

9. Future Meeting Dates

- A. June 6<sup>th</sup>, August 1<sup>st</sup>, September 5<sup>th</sup>, October 3<sup>rd</sup>, November 7<sup>th</sup>, and December 5<sup>th</sup>, 2012, to be determined if they will be teleconferences or regular meetings.

10. Future Agenda Items

Director Scott informed the Board that she would provide a Rules update at the next meeting.

11. Call to the public

No one spoke up.

12. Meeting Adjourned

With no further business the meeting adjourned at 10:45 a.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved: Lori D. Scott  
Date: June 6, 2012